

Little Traverse Bay Bands of Odawa Indians Gaming Authority Committee Meeting

7500 Odawa Circle

Harbor Springs, MI 49740

Councilor Aaron Otto – Chairman, Legislative Leader Regina Gasco-Bentley – Secretary, and Councilor Bea Law.

October 31, 2013

Minutes

Called to Order:

Meeting called to order at 9:09 a.m.

Roll Call:

Councilor Aaron Otto, Legislative Leader Gasco-Bentley, and Councilor Bea Law.

Non- Committee Tribal Councilors:

Councilor John Keshick, Councilor Michael Naganashe.

Legislative Staff Present:

Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, and Legislative Administrative Assistant Yvonne McShane.

Executive Staff Present:

Odawa Casino Resort Staff:

GM – David Wolf

Finance – Roger Burton

Marketing – Kary Waukazoo

Marketing- Hank Rowland

Facilities – Barry Laughlin

HR- Melissa Richards

HR – Katie Eberly

Table Games – Shane Robertson

Slots – Dennis Shananaquet

?? – Mike ??

Agenda:

Motion by Legislative Leader Gasco-Bentley and supported by Councilor Otto to adopt the agenda for October 31, 2013 with changes.

Vote: 3 Yes, 0 No, 0 Abstain, 0 absent.

Motion passed.

Minutes:

Motion by Legislative Leader Gasco-Bentley and supported by Councilor Law to table the minutes of October 2, 2013 and October 21, 2013

Vote: 3 Yes, 0 No, 0 Abstain, 0 absent.

Motion passed.

Public Comment Opened: 9:17 a.m.

No Comments

Public Comment Closed: 9:17 a.m.

Closed Session: 9:18 a.m.

Motion by Councilor Law and supported by Legislative Leader Gasco-Bentley to go into closed session for confidential business matters.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent.

Motion passed.

Return to Open Session: 10:20 a.m.

Motion by Councilor Law and supported by Councilor Otto to return to open session.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent.

Motion passed.

Break : 10:22 a.m.

Back in session: 10:42 a.m.

Adjournment:

Motion by Legislative Leader Gasco-Bentley and supported by Councilor Law to adjourn at 10:48

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent.

Motion passed.

Next meeting: November 15, 2013 at 10 p.m.

Tribal Chambers.